

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
January 4, 2017**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act. Meeting Called to order at _____ PM

ROLL CALL: Committeeman Garay, Committeeman Pfefferle, Committeeman Abraham and Attorney Dragan

FLAG SALUTE:

JANUARY IS RADON ACTION MONTH PROCLAMATION

RESOLUTIONS TO THE FOLLOWING DEDICATED VOLUNTEERS:

MARY JO TUFARO-PARK/REC COMMISSION

ROBERT RUNGE-PLANNING BOARD

FRAN DALEY-OPEN SPACE COMMISSION

COMMITTEE REPORTS:

Each Committee Chair needs to contact the Clerk's office after their Re-Organization meetings to report new officers. The Clerk will be available at the beginning of your Re-Org meetings to swear in new members if requested.

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:
- ADMINISTRATOR RERPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- PennEast Pipeline
- Dog License Fees

NEW BUSINESS:

- Resolution 2017-031 Tax Redemption B- 17.02/L-14
- Ordinance 2017-001 Creating the Alexandria Township Land Use Board
1st Reading
- Ordinance 2017-002 Development Easement for B-11, L-16

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- December 14, 2016 Twp. Committee Meeting
- December 14, 2016 Executive Meeting

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

 X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

Mt. Laurel Housing

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

EMS/Fire Coverage

Delaware River Tubing

_____ Matters falling within the attorney-client privilege.

Latter House of Glory
NJ Clown Farm
Sterling Brook
Kiser Extension Agreement
Hahola Development Paving

_____ Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings

_____ Deliberations of the Township occurring after a public hearing that may result in
the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

MOTION TO ADJOURN